

PACC Meeting Minutes  
March 10, 2011  
Lunenburg Town Hall

Members Present: Martha Cheesman, Rhonda Lisio, Mike Wallman, Fred Crellin

Also Present: Ernie Sund

Call to Order: 7:03pm

1. Minutes: Read and approved
2. Programming Update (Jo McLaughlin) – see “Progress Report”
3. The Lease Agreement with the Supt. concerning space at the Brooks House was discussed. It was described as fair and reasonable. A motion to accept the agreement was passed unanimously. See “Lease Agreement”
4. Budget Update – Jo presented a format for a equipment purchasing log and DVD duplication log see “Progress Report”
5. Vote on proposed by-law changes – The proposed changes were discussed and approved unanimously (see proposed changes to Article 12)
6. Old Business
7. New Business – Martha indicated that she had submitted a letter of resignation because of the demands on her time from her school responsibilities. Members indicated that while they would be sorry to see her go, they understood her decision. Martha agreed to continue in the position through the April meeting.

There was a discussion of the need to recruit new members for the committee.

Meeting Adjourned: 9:03pm

Next meeting April 4<sup>th</sup> at the Brooks House (later changed to Rm. #228 at the High School)

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**JUL 21 2011**

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